

**JOINT SESSION/WORKSHOP MEETING
JANUARY 17, 2017**

A Joint Session/Workshop Meeting of the City Commission of the City of Delray Beach, Florida, was called to order by Mayor Cary Glickstein in the First Floor Conference Room at City Hall at 4:30 p.m., on Tuesday, January 17, 2017

Roll call showed:

Present - Commissioner Shelly Petrolia
Deputy Vice-Mayor Mitch Katz
Vice Mayor Jordana Jarjura
Mayor Cary Glickstein

Absent - None

Also present were - Chief Neal deJesus, Interim City Manager
Max Lohman, City Attorney
Chevelle D. Nubin, City Clerk

Mayor Glickstein called the Joint Session/Workshop meeting to order and announced that it had been called for the purpose of considering the following Item.

WORKSHOP MEETING AGENDA

1. JOINT SESSION WITH THE COMMUNITY REDEVELOPMENT AGENCY (CRA)

- Status of Capital Improvement Program for FY 16/17 – CRA Funded Projects
- West Atlantic Project Update

Mayor Glickstein provided opening remarks. Mr. Jeff Costello, Executive Director of the Community Redevelopment Agency (CRA), D.J. Doody, CRA Board Attorney and board members: Mr. Reginald Cox (CRA Chair), Ms. Cathy Balestriere (CRA 1st Vice-Chair), Mr. Paul Zacks and Mr. Herman Stevens were present.

Discussion ensued between the City Commission and Community Redevelopment Agency regarding items that will come before the City Commission and items on the list provided by the Community Redevelopment Agency; with questions and answers pertaining to the Osceola neighborhood, alleys, rights of way, lots, easements and managing expectations. Mayor Glickstein inquired about the status of the Arts Warehouse. In addition, discussion ensued regarding the West Atlantic Project: the objectives, RFP, timelines and developers.

Mayor Glickstein adjourned the Workshop Meeting at 5:47 p.m.

City Clerk

ATTEST:

MAYOR

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the Joint Session/Workshop Meeting of the City Commission held on Tuesday, January 17, 2017, which Minutes were formally approved and adopted by the City Commission on _____.

City Clerk

NOTE TO READER: If the Minutes you have received are not completed as indicated above, this means they are not the official Minutes of the City Commission. They will become the official Minutes only after review and approval, which may involve amendments, additions or deletions to the Minutes as set forth above.